

DISTRICT ATTORNEY KINGS COUNTY

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> [INSERT NAME] Assistant District Attorney

[INSERT DATE]

[INSERT D/C INFO]

Re: [INSERT CASE NAME]

Kings County Dkt./Ind. No. [#######]

In connection with the above-named case, the People voluntarily provide the following information regarding:

MOS NAME: ERICK FLORES

MOS TAX:

in satisfaction (to the extent applicable) of their constitutional, statutory, and ethical obligations. Further, the People reserve the right to move <u>in limine</u> to preclude reference to this information, or otherwise to object to its use and/or introduction into evidence.

Disclosure # 1:

MOS FLORES IS A NAMED DEFENDANT IN THE FOLLOWING CIVIL ACTION(S):

TAINA CASTRO V. CITY OF NEW YORK, ET AL. 11-CV-3511, FILED IN THE SOUTHERN DISTRICT

Disclosure # 2:

THE NYPD ENTERED A DISPOSITION OF OTHER MISCONDUCT NOTED, DATED 2/12/10, AGAINST MOS FLORES.

Disclosure # 3:

MOS FLORES PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATION(S), DATED 9/17/10, WHILE ASSIGNED TO THE 73RD PRECINCT AND ON DUTY:

- SAID MOS FLORES, ASSIGNED TO THE PRISONER TRANSPORT VAN IN A "LOSING PROPOSITION" OPERATION, WRONGFULLY DID FAIL AND NEGLECT TO SAFEGUARD A PRISONER, RESULTING IN THE ESCAPE OF SAID PRISONER.
- SAID MOS FLORES, ASSIGNED TO THE PRISONER TRANSPORT VAN IN A "LOSING PROPOSITION"OPERATION,
 HAVING BECOME AWARE OF AN ESCAPED PRISONER IN SAID MOS'S CUSTODY, WRONGFULLY DID FAIL AND
 NEGLECT TO REPORT IMMEDIATELY SAID UNUSUAL OCCURRENCE OR CONDITION TO THE PATROL
 SUPERVISOR OR PLATOON COMMANDER, AS REQUIRED

ACTION TAKEN: MOS WAS SUSPENDED FOR FORTY-ONE (41) DAYS. IN ADDITION, MOS FLORES FORFEITED FOUR (4) VACATION DAYS

CASE CLOSED ON 1/24/12

Disclosure # 4:

MOS FLORES PLED GUILTY TO THE FOLLOWING CHARGES AND SPECIFICATIONS, DATED 9/27/10, WHILE MOS WAS SUSPENDED FROM DUTY AND ASSIGNED TO THE 72ND PRECINCT:

 SAID MOS FLORES, AT ABOUT 0450 HOURS, IN OR ABOUT A LOCATION KNOWN TO THE DEPARTMENT, QUEENS COUNTY, WAS UNFIT FOR DUTY DUE TO THE CONSUMPTION OF AN INTOXICANT.
 CASE CLOSED ON 1/24/12

Disclosure # 5:

MOS FLORES PLED GUILTY AFTER DEPARTMENTAL TRIAL, TO THE FOLLOWING CHARGES AND SPECIFICATION(S), DATED 8/9/12, WHILE ASSIGNED TO THE 72ND PRECINCT AND ON DUTY:

1. SAID MOS FLORES, AT APPROXIMATELY 1140 HOURS, IN THE VICINITY OF A LOCATION KNOWN TO THE DEPARTMENT IN KINGS COUNTY, ABUSED HIS AUTHORITY AS A MEMBER OF THE NEW YORK CITY POLICE DEPARTMENT IN THAT HE STOPPED AN INDIVIDUAL KNOWN TO THE DEPARTMENT WITHOUT SUFFICIENT LEGAL AUTHORITY.

ACTION TAKEN: MOS FORFEITED ONE (1) VACATION DAY

CASE CLOSED ON 4/15/16

Disclosure # 6:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 5/7/18, AGAINST MOS FLORES:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 5/11/18

Disclosure # 7:

THE NYPD SUBSTANTIATED THE FOLLOWING ALLEGATION(S), DATED 2/6/19, AGAINST MOS FLORES:

- 1. INVOICE DISCREPANCY LAB CONTROLLED SUBSTANCE
- 2. REPORT INCOMPLETE/INACCURATE PROPERTY CLERK INVOICE

ACTION TAKEN: VERBAL INSTRUCTIONS

CASE CLOSED ON 2/12/19

BASED UPON CCRB DOCUMENTS UP TO DATE THROUGH OCTOBER 13, 2020, THE PEOPLE ARE AWARE OF THE FOLLOWING CCRB SUBSTANTIATED AND/OR PENDING ALLEGATIONS AGAINST THIS OFFICER:

Disclosure # 8:

CCRB CASE: 201202113
REPORT DATE: 02/16/2012
INCIDENT DATE: 02/16/2012
CCRB SUBSTANTIATED ALLEGATION:

1. ABUSE - STOP

NYPD DISPOSITION: INSTRUCTIONS, PENALTY OF INSTRUCTION

Disclosure # 9:

CCRB CASE: 201210255
REPORT DATE: 08/09/2012
INCIDENT DATE: 08/09/2012
CCRB SUBSTANTIATED ALLEGATION:

1. ABUSE - STOP

NYPD DISPOSITION: APU: GUILTY, PENALTY OF APU: FORFEIT VACATION 1 DAYS

Disclosure # 10:

CCRB CASE: 201407559 REPORT DATE: 07/25/2014